

**Wiggin Memorial Library  
Board of Trustees**

**Meeting Agenda**

Tuesday, July 12, 2011

7:00 PM.

- I. Guests and Welcomes
- II. Action Items
  - a) Approve June Minutes
  - b) Approve Donations Received
  - c) Revised Volunteer Policy Approval
- III. Old Business
  - a) Trustee Job Description
  - b) Technology Policy Update
  - c) 2011 Staff Appreciation Luncheon
  - d) Garden Project
  - e) Window Installation in Library
- IV. New Business
  - a) Wall Mural Review
- V. Reports and FYI's
  - a) Treasurer's Report
  - b) Fundraising Report
  - c) Director's Report
- VI. Executive Session – (if required)
- VII. Adjournment

Next Meeting – Tuesday, August 9th, 2011 @ 7:00 PM